

**CITY OF NORTH MIAMI
REGULAR COUNCIL MEETING
SUMMARY MINUTES
November 12, 2014**

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday November 14, 2014, beginning at 7:08 pm.

(Phonetic spelling of each speaker's name may be used throughout the minutes unless correct spelling is known.)

Note: The actual agenda and all backup materials for each City Council meeting can be found on the website at:

http://www.northmiamifl.gov/government/Minutes_Agendas/CouncilAgendaList.aspx

PLEDGE OF ALLEGIANCE

Benoushkah Dominique Joseph

INVOCATION

- Rabbi Jory Lang of Beth Moshe Congregation
- Pastor Apolinaire Bayoro of Full Gospel Tabernacle

CALL TO ORDER / ROLL CALL OF MEMBERS

ROLL CALL

Mayor Joseph	Here
Councilman Galvin	Here
Councilwoman Keys	Here
Vice Mayor Bien-Aime	Here
Councilwoman Steril	Here

SPECIAL PRESENTATION(s)

- Acting Mayor Bien-Aime recognized elected officials present.
- Acting Mayor Bien-Aime presented the Key to the City to Mr. Jerry Tardieu.

FAREWELL SPEECH BY ACTING MAYOR PHILIPPE BIEN-AIME

INDUCTION CEREMONY OF NEWLY ELECTED MAYOR

Inducted by: The Honorable Fred Seraphin

ACCEPTANCE SPEECH BY MAYOR DR. SMITH JOSEPH

Presentation to Mayor Dr. Smith Joseph by Aleem A. Ghany, City Manager

ORDER OF BUSINESS (Additions/Deletions/Amendments/Deferrals)

Tab D removed from the agenda

CONSENT AGENDA

TABS A THROUGH C

TAB A - APPROVAL OF MINUTES

Regular Council Meeting – October 28, 2014

TAB B - PROPOSED RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, CANVASSING THE RETURNS AND CERTIFYING THE RESULTS OF A RUNOFF ELECTION FOR MAYOR OF THE CITY NORTH MIAMI, HELD ON NOVEMBER 4, 2014; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB C - PROPOSED RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING AN AMENDMENT TO THE FISCAL YEAR 2014-2015 REVENUE AND EXPENSE BUDGET TO INCLUDE THE RE-APPROPRIATION OF FUNDS FROM FISCAL-YEAR 2013-2014, TOTALING FOURTEEN MILLION EIGHT HUNDRED NINETY TWO THOUSAND THREE HUNDRED SEVENTEEN DOLLARS (\$14,892,317.00), FOR CERTAIN PROJECTS AND ITEMS NOT COMPLETED IN THE PRIOR FISCAL YEAR; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Galvin moved to approve the consent agenda, Tab A through Tab C, seconded by Acting Mayor Bien-Aime; **passed unanimously.**

PUBLIC HEARINGS – RESOLUTIONS, ORDINANCES, ZONING, LAND USE ITEMS, ETC.

CITIZENS' FORUM – NONE

COUNCIL REPORTS

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A motion was made to have Vice Mayor Bien-Aime's picture placed alongside all the former mayor's. Moved for approval by Councilman Galvin and seconded by Councilwoman Steril. Council voted; **passed 5-0.**

CITY CLERK'S REPORT - NONE

CITY ATTORNEY'S REPORT - NONE

CITY MANAGER'S REPORT - NONE

ADJOURNMENT

Meeting adjourned at 9:30 pm